

Waterloo, Iowa January 5, 2021

The Board of Supervisors of the County of Black Hawk, in the State of Iowa, met in regular adjourned meeting at the Courthouse in Waterloo, County Seat of said County, and electronically via Zoom, at nine o'clock (9:00) a.m., pursuant to law, to the rules of said Board, and to adjournment. The meeting was called to order and on roll call there were present: Linda Laylin, Tom Little, Chris Schwartz, Craig White and Dan Trelka, Chair.
Absent: None.

Unless otherwise noted, all actions were approved unanimously.

Moved by White, seconded by Schwartz that the AGENDA be received and place on file with the County Auditor as approved. Motion carried.

The Board of Supervisors acknowledged the following employees for years of service: Grant Glidewell of the Engineer's Office for 20 years of service and Jeffrey Huntley of the Engineer's Office for 20 years of service.

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED by the Board of Supervisors of Black Hawk County, that the Board of Supervisors APPROVE EXPENDITURES, and that the County Auditor be authorized and directed to ISSUE CHECKS, against the various settlement of such claims as allowed:

GENERAL BASIC FUND

23001	COLLECTION SVC CTR	oth pay	1,001.13
23002	IRS	fed pay	71,125.82
23003	SSA	fica	112,332.98
23009	A TECH/FREEMAN ALARM	svc	180.00
23011	B&B LOCK & KEY INC	eq	155.00
23012	BICKLEY, MARK	svc	710.00
23016	COTT SYSTEMS	svc	3,305.00
23019	FRESH START CLEANING SOLUTIONS INC	svc	19,166.66
23020	FULLER, ANGELA	svc	595.00
23023	MARCO INC	svc	86.72
23024	MARTIN REALTORS INC	rent	500.00
23025	MATT PARROTT/STOREY KENWORTHY	supl	898.63
23028	MENARDS WLOO	supl	88.68
23029	NEWGREN TODD	food	119.00
23030	O'KEEFE ELEVATOR CO INC	svc	1,015.00
23031	OFFICE CONCEPTS LTD	svc	907.13
23032	PER MAR SECURITY SVCS	svc	6,766.53
23033	RACOM CORP	supl	300.00
23034	SANDEES LTD	supl	22.50
23036	TOPHAT AUTOMOTIVE SYNDICATE	svc	280.00
23037	VALLEY PROPERTY ALLIANCE	rent	200.00
23038	WEBER PAPER CO	supl	2,208.53
23039	JOEBGEN MICHAEL	food	134.18
324838	A TO Z RENTALS	rent	250.00
324839	ABD PROPERTY MGMT	rent	400.00
324840	ADVANCE AUTO PARTS	prts	5.24
324842	AMAZON CAPITAL SVCS INC	supl	809.18
324843	AMAZON CAPITAL SVCS INC	supl	25.35
324844	AT&T	svc	252.41
324845	AT-SCENE	sftwr	4,000.00
324846	BABIC PROPERTIES	rent	275.00
324849	CAMPBELL SUPL WLOO	supl	196.50
324850	CANON FINANCIAL SVCS INC	eq lse	455.58
324852	CENTRAL IA JUVENILE DET CTR	svc	369.00
324853	CENTRAL SALES INC	supl	580.78
324856	CONTROL SOLUTIONS	svc	180.00
324857	COOLEY PUMPING	svc	450.00
324858	CORINTHIAN SVCS OF IA	svc	1,000.00
324859	DENNIS SUPL CO	supl	32.24
324860	EASTGATE MHC	rent	200.00
324861	EASTSIDE MINISTERIAL ALLIANCE	alloc	18,700.00
324862	EPM IOWA	rent	250.00
324863	FERGUSON ENTERPRISES INC	prts	615.02

324864	FIRESTONE PAYMENT CTR	prts/lbr	936.42
324865	FISCHELS, ANTHONY A	rent	216.00
324866	GAINES, WENDELL	rent	200.00
324867	GALLS	supl	302.87
324868	GORDON FLESCH CO INC	svc	617.01
324869	THE SHREDDER	svc	148.35
324871	IA LAW ENFORCEMENT ACADEMY	educ	300.00
324872	IA SEC OF STATE	svc	30.00
324874	JESSE COSBY NEIGHBORHOOD CTR	alloc	18,700.00
324877	MALLORY SAFETY & SUPL	supl	250.97
324878	MERCYONE NE IA CLINIC	svc	832.00
324879	MERCYONE NE IA CLINIC	rent	270.00
324880	MERCYONE NE IA CLINIC	svc	806.00
324889	MIX, JOHN	rent	200.00
324892	OFFICE DEPOT	supl	87.78
324893	OPERATION THRESHOLD	alloc	3,250.00
324894	PACE SYSTEMS	sftwr	6,540.00
324895	PITZENBERGER ANTHONY	rent	225.00
324896	PRINT INNOVATIONS	supl	100.00
324900	SAFARILAND	supl	114.67
324902	SIDWELL CO	maint	4,815.20
324903	STAPLES CREDIT PLAN	supl	79.97
324904	STEW HANSEN DODGE	mtr vehs	49,200.66
324905	SUMMIT FOOD SVC	food	20,751.73
324906	SHRED MASTER	svc	105.76
324907	TRIPP & ASSOCIATES	rent	200.00
324909	US CREMATION SOCIETY	svc	2,000.00
324910	VERIZON WIRELESS	data	5.28
324912	VWR INTERNATIONAL	supl	200.36
324913	WLOO WATER WORKS	svc	6,485.66
324914	WLOO WATER WORKS	util	100.00
324915	WLOO WATER WORKS	wtr	363.22
324916	WERTJES UNIFORMS	supl	218.40

GENERAL SUPPLEMENTAL FUND

23002	IRS	fed pay	444.19
23003	SSA	fica	944.54
23010	ACCESS SYSTEMS	svc	366.00
23018	ELECTION SYSTEMS & SFTWR	maint	64,475.00
23025	MATT PARROTT/STOREY KENWORTHY	supl	136.00

COUNTY SERVICES FUND

23002	IRS	fed pay	265.23
23003	SSA	fica	394.86

RURAL BASIC FUND

23001	COLLECTION SVC CTR	oth pay	368.55
23002	IRS	fed pay	4,644.03
23003	SSA	fica	6,270.12
23025	MATT PARROTT/STOREY KENWORTHY	supl	0.70

SECONDARY ROADS FUND

23002	IRS	fed pay	8,540.08
23003	SSA	fica	14,181.40
23013	BMC AGGREGATES	supl	4,571.29
23017	DAN DEERY MOTOR CO INC	prts	273.00

23021	IA REGIONAL UTILITIES ASSOC	util	39.55
23027	MENARDS CF	supl	117.66
23035	TESTAMERICA LABS INC	svc	52.50
324837	1ST AYD CORP	prts	212.54
324841	AIKEY AUTO SALVAGE INC	svc	35.00
324842	AMAZON CAPITAL SVCS INC	misc	35.96
324847	BHC LANDFILL	svc	18.00
324848	CALHOUN-BURNS AND ASSOCIATES INC	svc	113.00
324851	CF UTILITIES	util	8.50
324854	CERTIFIED POWER INC	eq rpr	5,592.30
324855	CINTAS CORP	svc	67.18
324873	JERICO SVCS INC	supl	12,762.75
324875	LA PORTE CITY UTILITIES	util	318.91
324876	LA PORTE MOTOR SUPL INC	supl	61.79
324881	MID AMERICAN ENERGY	util	11.82
324882	MID AMERICAN ENERGY	util	20.44
324883	MID AMERICAN ENERGY	util	10.39
324884	MID AMERICAN ENERGY	util	10.74
324885	MID AMERICAN ENERGY	util	193.60
324886	MID AMERICAN ENERGY	util	11.00
324887	MIDWEST WHEEL COMPANIES	prts	114.55
324888	MITCHELL1	svc	225.00
324890	NAPA AUTO PARTS	prts	26.50
324891	ODEN ENTERPRISES INC	eq	45,018.72
324898	RYDELL CHEV INC	eq	54.43
324899	SADLER POWER TRAIN INC	supl	149.70
324901	SAM ANNIS & CO	fuel	887.66
324910	VERIZON WIRELESS	svc	752.55
324913	WLOO WATER WORKS	svc	984.79

RECORDER'S RECORD MGT

23015	CDW GOVERNMENT INC	eq	952.50
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JAIL COMMISSARY FUND

23002	IRS	fed pay	214.39
23003	SSA	fica	536.48
23014	BOB BARKER CO INC	supl	409.19
23022	KEEFE SUPL CO	food	7,221.92
23026	MCKEE FOODS	food	112.40
324870	HAWKEYE ALARM & SIGNAL CO	eq	41,800.00

CAPITAL IMPROVE PLAN - NON BOND FUND

324897	QUAM TRUCKING	supl	450.00
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INSURANCE TRUST FUND

23005	EBC	ins	90.00
23006	NAVITUS HEALTH SOLUTIONS	ins	24,723.63
23008	PREFERRED ONE INS CO	ins	53,510.98
324835	DELTA DENTAL PLAN OF IA	ins	26,210.33
324836	ISAC	ins	1,733.75

FLEXIBLE SPENDING FUND

23004	EBC	flx sp	272.00
23007	EBC	flx sp	915.34

SOLID WASTE ADMIN FUND

23002	IRS	fed pay	530.04
23003	SSA	fica	634.24

EMERGENCY MANAGEMENT FUND

23002	IRS	fed pay	227.78
23003	SSA	fica	378.10
324908	US BANK	fuel	113.61

COUNTY ASSESSOR FUND

23002	IRS	fed pay	2,248.59
23003	SSA	fica	4,222.56
324911	VISA	misc	77.25

AYES: Laylin, Little, Schwartz, White, Trelka.
NAYS: None. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said motor grader crews are cutting brush and others are moving salt and sand, and PCI is removing building materials from the river at the site of the Cedar Wapsi bridge.

Moved by White, seconded by Schwartz that the MINUTES of the Board Meeting held December 22, 2020 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

- Laylin moved the following RESOLUTION seconded by Schwartz.
- A. TO APPROVE, RECEIVE, PLACE ON FILE WITH THE COUNTY AUDITOR
1. The Board of Supervisors APPROVE INTERGOVERNMENTAL JOURNAL ENTRIES, and that the County Auditor be authorized and directed to TRANSFER monies within the various funds as submitted. YES

Transfer from Fund	Amount	Transfer to Fund	Amount
GENERAL BASIC	14,448.00	EMERGENCY MANAGEMENT AGENCY	14,448.00
GENERAL - SHERIFF	59,348.00	GENERAL - CONS. COMMUNICATIONS CTR	59,348.00
GENERAL - SHERIFF	59,348.00	GENERAL - CONS. COMMUNICATIONS CTR	59,348.00
GENERAL - CONS. COMMUNICATIONS CTR	3,870.51	GENERAL - SHERIFF	3,870.51
GENERAL - CONS. COMMUNICATIONS CTR	59,348.00	GENERAL - SHERIFF	59,348.00
GENERAL - CONS. COMMUNICATIONS CTR	59,348.00	GENERAL - SHERIFF	59,348.00
GENERAL - SHERIFF	3,870.51	GENERAL - CONS. COMMUNICATIONS CTR	3,870.51
BOARD AGENCIES	14,448.00	EMERGENCY MANAGEMENT AGENCY	14,448.00

AYES: AYES: Laylin, Little, Schwartz, White, Trelka.
NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the SERVICE AGREEMENT modification with Black Hawk County and ACES, Cedar Falls, Iowa for Silver Information Technology Support services in the amount of \$11,803.00/month be approved and direct the Chair to sign for same as recommended by Kim Veeder, IT Director.

Veeder said that the amount is reduced from \$20,015 a month, that IT staff will take over the help desk tickets, that the new agreement includes remote desktop and server and network monitoring, that there is a variety of hard costs included for hardware and software. She said she has filled the network specialist position with an employee who will begin on January 25. Laylin asked if current staff can cover help desk tickets until then. Veeder said yes, but maybe not as quickly. Little asked if the \$11,000 will be reduced through further changes. Veeder said yes. She said the agreement is through June 30, 2021, and a request for proposal will be devised that will be put out for bid.

AYES: Laylin, Little, Schwartz, Trelka.
NAYS: White. Resolution adopted.

Moved by Little, seconded by White to direct the County Auditor to advertise for a PUBLIC HEARING/BID OPENING to be held at 9:05 a.m. on January 26, 2021 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Brandon Rd H.M.A. grading and paving project LFM-5015-7X-07 and Canfield Rd H.M.A. grading and paving LFM-5020—7X-07 in Black Hawk County. Motion carried.

Moved by Little, seconded by White to direct the County Auditor to advertise for a PUBLIC HEARING/BID OPENING to be held at 9:07 a.m. on January 26, 2021 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Fiscal Year 2022 Seal Coat project in various locations in Black Hawk County. Motion carried.

DISCUSSION – County Preparedness and Possible Updates for COVID-19. White said that the county should discontinue giving disposable masks to visitors, because many people discard their masks in the parking lot when they leave and most people have their own masks. Little asked if the county has received any COVID-19 vaccine. County Sheriff Tony Thompson said it has, but distribution by the state is lagging, and there is concern that vaccine may be wasted as a result. He said Naphcare, the health care provider in the jail, will be a clinical distribution point for all first responders in the county. He didn’t have further details on distribution. Little said the Board should get an update from the Health Department.

DISCUSSION/POSSIBLE BOARD ACTION – The Board considered various aspects of the FY22 Black Hawk County Budget. Finance Director James Perry presented budget proposals for the Board Office, Board General Supervision, the Medical Examiner and District Court Administration. Medical Examiner Dr. Mark Bickley sent a letter requesting increases in fees for various services. The Board asked for more information from Dr. Bickley and from funeral homes. Perry reviewed other budgets along with the involved officers for the Auditor’s Office, the Auditor/Elections Office, the Treasurer’s Office, the Recorder’s Office, Human Resources, Civil Service, and Veterans Affairs.

On motion and vote the meeting adjourned.

Dan Trelka, Chair, Board of Supervisors

Grant Veeder, County Auditor